

CITY OF ENGLEWOOD
BOARD OF HEALTH
PRELIMINARY AGENDA
MAY 13, 2009

To the extent known at this time, the following is the Preliminary Agenda for the May 13, 2009 meeting of the Board of Health, to be held at 8:00p.m.at the Englewood Municipal Court, located at 73 South Van Brunt Street. The items to be discussed / acted upon include, but are not limited to, the following. This list may be amended by the addition / deletion of such items as determined by the Secretary to the Board.

1. Call Meeting to Order Lachman
Pledge of Allegiance
2. Motion to approve Minutes of April 15, 2009 (Open / Closed)
3. Motion to approve Receipts - April 2009
4. Motion to approve Bills - April 2009
5. Motion to approve Employee Reports - April 2009
6. Motion to approve Communications - April 2009
7. Motion to approve Digest of Mail - April 2009
8. Motion to approve Retail Licenses - April 2009

ORDINANCES

RESOLUTIONS

9. #09-11 Appoint R&T Community Youth Health Educator
10. Board Liaison Reports Davis / Marsan

OLD BUSINESS

11. Vital Statistics Reconfiguration Status. Cruz
12. Englewood FQHC Feasibility Development Cruz
13. Get Fit Englewood Cruz
14. 2008 Annual Report - Draft for Approval Cruz

NEW BUSINESS

15. Swine Flu outbreak
16. Other business

PUBLIC SESSION

CLOSED SESSION

17. Lead Case
18. Litigation: Ortiz & Paster (interrogatory)

ADJOURN